

REGULAR MEETING AGENDA

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|------------|--|----------------|
| 4:30 p.m. | 1. Call to Order | |
| | 1.01 Call to Order | |
| | 2. Roll Call | |
| | 2.01 Roll Call | |
| | 3. Adoption of Agenda | |
| | 3.01 Adoption of Agenda | |
| (5 min.) | 4. Consent Agenda | |
| | 4.01 Approval of Consent Agenda | |
| | 4.02 Approval of Minutes | |
| | 4.03 Approval of Personnel Report | LYNN |
| | 4.04 Approval of Vouchers | JEFF |
| | 4.05 Approval of Resolution 1005, Administration of Imprest Accounts, Change Funds, and Meter Funds | JEFF |
| | 4.06 Approval of Resolution 1006, Cancel Warrants Outstanding Dated Prior to August 31, 2009 | JEFF |
| | 4.07 Authorization of Contract Services with Snohomish County Human Services Department for the Early Childhood Education and Assistance Program (ECEAP) | JEFF |
| | 4.08 Approval of Board Travel | GARY |
| | 4.09 Approval of Technical Revisions to September 7, 2010 Board Agenda Format | GARY |
| | 5. Recognitions | |
| (10 min.) | 5.01 Recognition of New Administrative Staff | MARY/MOLLY/JIM |
| (15 min.) | 6. Public Comment | |
| | 6.01 Audience Comments Regarding Items Not on the Agenda | |
| | 6.02 Audience Comments Regarding Items on the Agenda | |
| | 7. Superintendent's Report | |
| (15 min.) | 7.01 Superintendent's Report | GARY |
| | 8. Strategic Progress Monitoring | |
| (45 min.) | 8.01 Each Student a Graduate | TERRY |
| | 9. Information/Discussion | |
| | 10. Action | |
| | 11. Policy Review | |
| (5 min.) | 11.01 Policy 1310, Adoption and Amendment of Policies, Proposed Revision (<i>second reading/adoption</i>) | GARY/MOLLY |
| (5 min.) | 11.02 Policy 1312, Administrative Procedures, Proposed Revision (<i>second reading/adoption</i>) | GARY/MOLLY |
| | 12. Upcoming Agenda Items | |
| | 12.01 Regular Meeting, October 5, 2010 | |
| | 13. Board-Superintendent Team Comments | |
| (15 min.) | 13.01 Board-Superintendent Team Comments | |
| | 14. Work/Study Session | |
| (120 min.) | 14.01 Study Session: Open Public Meetings Act | TIM FORD |
| | 15. Executive/Closed Session | |

BACKGROUND INFORMATION FOR BOARD OF DIRECTORS' MEETING ON Sept. 21, 2010 – Page 2

1. CALL TO ORDER

- 1.01 Call to Order ED
The school board president will call the meeting to order.

2. ROLL CALL

3. ADOPTION OF AGENDA

- 3.01 Adoption of Agenda
That the Board of Directors adopt the agenda as submitted or revised. Additions or revisions will be addressed; the agenda will be approved as submitted or revised.

4. CONSENT AGENDA

- 4.01 Approval of Consent Agenda (ATTACHMENT);
4.02 Approval of Minutes (ATTACHMENT);
4.03 Approval of Personnel Report (ATTACHMENT); LYNN
4.04 Approval of Vouchers (ATTACHMENT); JEFF
4.05 Resolution 1005, Administration of Imprest Accounts, Change Funds and Meter Funds (ATTACHMENT); JEFF
4.06 Res. 1006, Cancel Warrants Outstanding Dated Prior to August 31, 2009 (ATT.) JEFF
4.07 Authorization of Contract Services with Snohomish County Human Services Department for the Early Childhood Education & Assistance Program (ECEAP) (ATTACHMENT); JEFF
4.08 Approval of Board Travel (ATTACHMENT); GARY
4.09 Approval of Technical Revisions to September 7, 2010 Board Agenda Format (ATT.) GARY

5. RECOGNITIONS

- 5.01 Recognition of New Administrative Staff
Molly Ringo, executive director for area 2 schools, will introduce new appointees MARY/MOLLY/JIM
Holly Martinez, assistant principal at Emerson and Penny Creek Elementary Schools; Anita Roberson, assistant principal at Eisenhower Middle School; and Nyla Fritz, assistant principal at Henry M. Jackson High School. Dr. Ringo will also introduce Karen Koester, interim principal at Jefferson Elementary School; and Linda Butler, interim principal at Mill Creek Elementary School.
Jim McNally, executive director for area 1 schools, will introduce Jeff Newport, principal at Emerson Elementary School, and Robin Imai, principal at Jackson Elementary School.

6. PUBLIC COMMENT

- 6.01 Audience Comments Regarding Items Not on the Agenda
6.02 Audience Comments Regarding Items on the Agenda

7. SUPERINTENDENT'S REPORT

- 7.01 Superintendent's Report

8. STRATEGIC PROGRESS MONITORING

- 8.01 Each Student a Graduate
Situation The Board has received previous reports regarding District progress on the improvement of graduation rates. Previous reports focused on improvements at each school and district level. The attached report focuses on trends in graduation, challenging options enrollment, and college and career readiness for each OSPI identified sub-group of students (ATTACHMENT).
Background District on-time graduation rates have improved over the last 7 years from 53% to 83.7%. Previous reports have detailed efforts by the district and high schools to ensure that all students have the opportunity to graduate, either on time or through an extended graduation year. The current report disaggregates district data by gender, ethnicity, and special populations to analyze achievement progress and gaps between each sub-group. Emphasis will include student progress towards graduation, enrollment & challenging options coursework and student readiness for college and careers.
Presenter Terry Edwards, associate superintendent TERRY

9. INFORMATION/DISCUSSION

10. ACTION

11. POLICY REVIEW

- 11.01 Policy 1310, Adoption and Amendment of Policies, Proposed Revision (*second reading/adoption*). That the board of directors approve for adoption upon second reading revised Policy 1310, Adoption and Amendment of Policies. GARY/MOLLY

Situation

Revisions to this policy are to provide clarification regarding the language used when referring to adoption, revision and updating of policies. (ATTACHMENT)

Background

Molly Ringo, executive director area 2, oversees the policy/procedure revision process for the District and has provided the definitions of the language commonly used in policy revisions.

Prior Action

Policy 1310, Adoption and Amendment of Policies, was submitted to the board of directors for first reading on September 7, 2010.

- 11.02 Policy 1312, Administrative Procedures, Proposed Revision (*second reading/adoption*) GARY/MOLLY

Situation

Revisions to this policy are to provide clarification regarding the language used when referring to adoption, revision and updating of procedures.

Background

Molly Ringo, executive director area 2, oversees the policy/procedure revision process for the District and has provided the definitions of the language commonly used in procedure revisions.

Prior Action

Policy 1312, Administrative Procedures, was submitted to the board of directors for first reading on September 7, 2010.

12. UPCOMING AGENDA ITEMS

- 12.01 Regular Meeting, October 5, 2010 GARY

Situation

The board of directors developed an initial annual meeting plan to schedule the content of all regular board meetings and several special board meetings. The annual plan is updated as new or revised agenda items are identified. Following is a list of the items currently planned for the October 5, 2010 regular meeting.

Strategic Progress Monitoring

Observing evidence of learning (OEL) grant implementation (1.4b)

Strategic Issues Study/Board Development (Work/Study Session)(Executive/Closed Session¹)

Budget 102 (2.2b)

Superintendent's interim evaluation¹

Policy Review

Selection and adoption of instructional materials, revision, first reading

Graduation requirements, revision, first reading

General Operating Business

Nothing at this time

Background

The board of directors reviewed the Board Annual Meeting Plan 2010-11 during its September 7, 2010 regular meeting.

Prior Action

None.

13. **BOARD-SUPERINTENDENT TEAM COMMENTS**

13.01 Board-Superintendent Team Comments

14. **WORK/STUDY SESSION**

14.01 Work/Study Session

Situation

GARY/TIM FORD

The board of directors of Everett Public Schools is the governing body of a public agency, and subject to the provisions of the Open Public Meetings Act, Chapter 42.30 RCW. The board members have decided to include in their board development agenda this year a study session for learning more about the Act, often referred to as the OPMA. The superintendent contacted the Washington State Attorney General Open Government Ombudsman, Assistant Attorney General Tim Ford, to provide the professional development for this study session. Background reading is provided in the attachments, which have been obtained from the Washington State School Directors' Association (WSSDA), and the Attorney General's Office. (ATTACHMENTS)

Background

Board members received training in OPMA compliance during WSSDA Annual Conferences (training is offered annually), and during a board workshop in January 2010 with Washington Schools Risk Management Pool (WSRMP) and legal counsel support.

Prior Action

None.

15. **EXECUTIVE/CLOSED SESSION**

15.01 Executive/Closed Session